Case 1118-cv-02384-CM Docliment 2 Filed (03715748 Page 1- at 8 Southern District of New York Islam Mir) Civil suit Under 15 U.S. C. 1125) (1) ("ACPA") MARIS MISILLA P. 18 CV 2384 ACPA Suit The Plaintiff brings this Civil Action against Josh @FBI.TF under the Anti-Cybersquafting Consumer Act, 15 U.S. C. 1125(d) ("ACPA") Canat's Jurisdiction The Court has Jurisdiction under 28 u.s.C. 1331 as a federal matter is involved. Forma Pauperis The Plaintiff is a prisoner who is currently held at Metro-Politan Correctional Center in New York, The Plaintiff is Indigest thus requests this Honorable Court to Waive filling fees under 28 U.S.C. 1915(d) (Prison Ismate Financial Statement attacked) Process of Service The Plaintiff requests the Court to allow issuance and service of process by Court officers, 28 U.S.C. 1915(c) : Fef. R. Civ. P.4(c)(2) (B)(1); Background The Plaintiff was arrested on June 25, 2012 for access device fraud, he was on bail until 9/4/13. From 9/4/13, he was in Federal custody until his release on August 11,2016, He was violated for Supervised

release on Jan 17, 2017, which he has been in custody ever since.

Factual Exents

The Plaintiff owns the domain name "Gnim. Com" on or about 2010 until It was hacked (some time during the period of plaintiff first in Convertion) The Plaintiff owns and maintains domain names under his Alias "Josh Matthews", the alias is in the Plaintiff's Criminal file. The Plaintiff had thrim. com rescued for loyears so he would not have to renew if every year.

During the Plaintiff's incorrection one of the plaintiff's domain expired (FBI.TF). The "Hacker" re-registered the domain and created the demail Josh &FBI. +F(Any emails sent to it does not bounce back thus the email is active). The "Hacker" that took over the Domain "Grim. com" as the email I used as the register the Jomain was Josh &FBI.TF. Emails were sent by the Plaintiff to "Josh &FBI.TF but emails are ignored. (To try & recover the domain).

The "Hacker" did not Change any of the information that I had used to register the domain, the register Data Still Contains my alias and my phone number as the owners. ".

Who is Registeration Data:

Josh Matthews

lao Nicolosi Dr.

Staten Island, New York

10312

3472911346

Josh GFBI.TF

There is no such person raned "Josh Matthews" that lives or has ever lived in that address, I simply googled for a random New York Address and used it.

Relief

The Plaintiff requests that this Honorable Court grant an InJurchion in regards to the domain "GRIM. COM" by ordering Name. Com to transfer the domain mame to the Plaintiff as the Plaintiff is the rightful owner.

As the "Hacker" did not charge the owner information on the domain but rather choose to use the enail to keep control. The Plaintiff asks the Court to provide Summary Judgement or default Judgement as the owner ("Josh Matthews") is the Plaintiff (under Alias) thus the Court Officers would be Serving the Plaintiff biruself.

In Plaintiff, Islam Hir declares under the Penalty of Perjury that all Statements stated on this suit is true to the bost of his knowledge and understanding.

Respectfully Submitted,

Mir Islam 67/00054 Metropolitan Deitention Center 80 29th st Brooklyp, NY 11232 Mir Islam (Josh) 2040 bron Xdale ave apt 4B Bronx, NY 10422 Mother Colmail. Com 599294222053

To Pro Se Clerk:

Pleasefall documents to both addresses as BOP Constantly moves the Plaintiff and if he is moved, he will still get copy of any document from his family.

Submitted/Mailed 3/9/18 Mickle

Document 2 Filed 03/15/18 Page 4 of 8 Case 1:18-cv-02384-CM Sensitive - When Completed

Privacy Act

253**52**

DO NOT PHOTOCOPY

BP - 199.045 - Dec 2002

Request for Withdrawal of Inmate's Personal Funds United States Department of Justice Federal Bureau of Prisons

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Not like this X

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Must use pen to

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Official Use Only 22325 . 6

Institution

The inmate's personal account has been charged in the amount indicated above.

Payee Signature

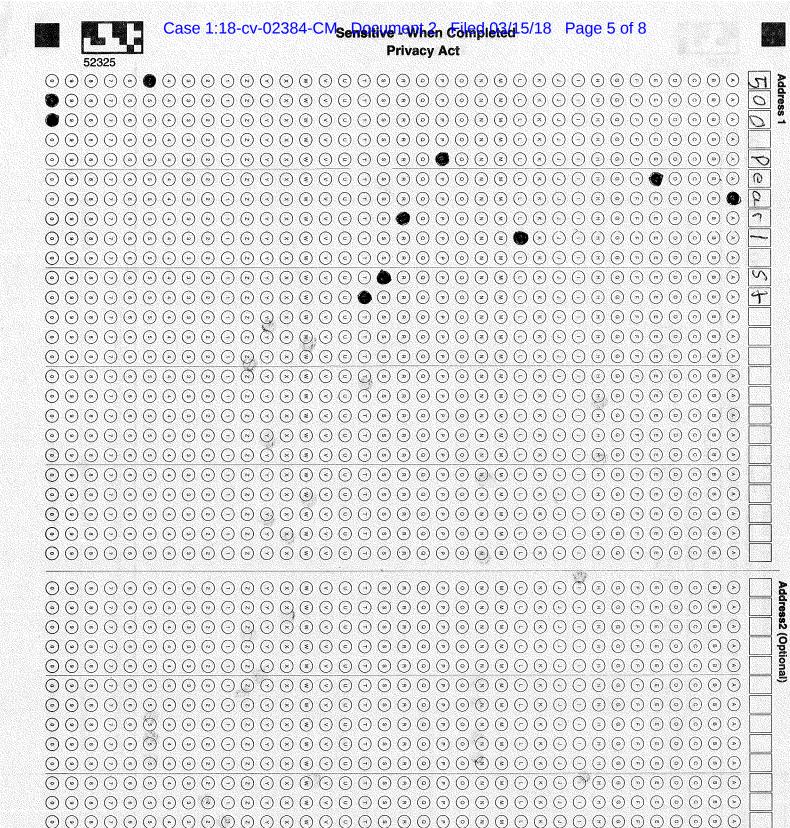
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Voucher No.

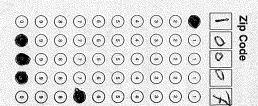
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Office Code

Financial Mgt.



DO NOT PHOTOCOPY



New York



Inmate Statement

PRINT

Current Institution: Brooklyn MDC 67100054 Inmate Reg #: Housing Unit: BRO-K-C ISLAM, MIR Inmate Name: K05-829U Living Quarters: Report Date: 03/12/2018 8:55:07 AM

Report Time:

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Alpha Code	Date/Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount Endi	
BRO	3/10/2018	TL0310			TRUL Withdrawal	(\$5.00)		\$75.85
BRO	2:05:20 PM 3/10/2018	TL032018			Pre-Release		\$5.00	
	2:05:01 PM				Transaction		(600,00)	
BRO	3/5/2018 8:18:0 AM	07 TL032018			Pre-Release Transaction		(\$80.00)	
BRO	3/3/2018	TL0303			TRUL Withdrawal	(\$10.00)		\$80.85
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BRO	3/1/2018 3:02:0 PM	05 TL0301			TRUL Withdrawal	(\$5.00)		\$90.83
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BRO	2/27/2018	33318058			Western Union	\$150.00		\$238.00
nno	6:04:35 PM 2/27/2018	33318058			Pre-Release		\$0.00	
BRO	6:04:35 PM	33310036			Transaction		\$0.00	
BRO	2/23/2018	TFN0223			Phone Withdrawal	(\$10.00)		\$88.00
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BRO	2/21/2018	TX022118			Transfer - In from TRUFACS	\$0.00		\$0.00
BRO	3:28:10 AM 2/9/2018 3:33:	16 TX020918			Transfer - Out to	\$0.00		\$0.00
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Total Transactions: 16 \$75.85 (\$75.00)**Totals:**

Current Balances SPO Outstanding Administrative Account Pre-Release **Debt Other Available Balance Encumbrance Instruments** <u>Holds</u> **Encumbrance** Encumbrance Alpha Code **Balance Balance** \$75.85 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 BRO \$0.85 \$75.00 \$75.85 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.85 \$75.00 Totals:

Other Balances Commissary Local Max Commissary National 6 Natioanl 6 Restriction End Average Balance Restriction Start Balance - Prev 30 National 6 **Months** Months Avg <u>Date</u> <u>Date</u> **Days** - Prev 30 Days **Months Deposits Withdrawals Daily Balance** N/A N/A \$174.15 \$52.34 \$238.00 \$59.56 \$250.00

71:18-cv-02384-CM/ Pocument 2 Filed 03/15/18 Page 7 of 8 CLOSED, ECF, PRIOR

U.S. District Court

Southern District of New York (Foley Square) CRIMINAL DOCKET FOR CASE #: 1:12-cr-00810-KMW-1

Case title: USA v. Islam

Related Case: 1:18-cv-00735-KMW

Magistrate judge case number: 1:12-mj-01701-UA

Date Filed: 10/24/2012

Date Terminated: 03/14/2016

Assigned to: Judge Kimba M. Wood

Defendant (1)

Mir Islam

TERMINATED: 03/14/2016

also known as

Robert Whitetaker

TERMINATED: 03/14/2016

also known as_

Tiew

TERMINATED: 03/14/2016

also known as JoshTheGod

TERMINATED: 03/14/2016

also known as

josh@obbanhost.com

TERMINATED: 03/14/2016

also known as

Josh Matthews

TERMINATED: 03/14/2016

represented by Joshua Mcintire Paulson

Law Ofice of Joshua M. Paulson

25 Broadway, 9th fl. New York, NY 10004

646-760-5535

Fax: 917-591-6213

Email: paulson@jpaulsonlegal.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: CJA Appointment

David Andrew Gordon

David Gordon, Esq.(NYC)

148 East 78th Street

New York, NY 10075

(212) 772-6625

Fax: (914) 725-7516

Email: dgordon772@aol.com

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Richard Palma

Richard Palma Esq

11 Park Place, Suite 1715

New York, NY 10007

(212) 686-8111

Fax: (212)-202-7800

Email: rpalma@verizon.net

TERMINATED: 04/04/2017

Designation: CJA Appointment

Disposition

Imprisonment: One day. Supervised Release: 3 years on Counts 1s, 2s, 3s and 5s,

and 1 year on Count 4s, all to run

concurrently.

Pending Counts

18:1029A.F ATTEMPTED ACCESS **DEVICE FRAUD** (1s-2s)

Case 1:18-cv-02384-CM Document 2 Filed 03/15/18 Page 8 of 8

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